

**Town of Silver Lake
Public/Council Meeting
Silver Lake Town Hall
September 13, 2017
7:00PM**

I. PLEDGE OF ALLEGIANCE:

II. ROLL CALL:

a) Elected Officials

Chad Miner, Phil Shalley, Dana Owens, Tonya Conley

b) Department Heads

Jason McGlennen, JT Prater, Joey McNeal, John Conley

c) Legal Counsel

Scott Reust

III. APPROVAL OF MEETING MINUTES:

- a) August 9, 2017 Public/Council Meeting Minutes** were approved by Phil making first motion, Dana seconded, all in favor, motion carried.

IV. GUEST SPEAKER:

- a) Eric Walsh, Umbaugh & Associates** spoke regarding cash flows for the Town. He stated that all funds are typically under budget at the end of the year and cash reserves have made it so that budgeted projects for 2018 can be accomplished. The Town is in a good financial state to fund the 2018 budget.

V. OLD BUSINESS:

NONE

VI. NEW BUSINESS:

- a) Ordinance 09-01-17 Establishing Water Tap Fee of \$1000.00** was introduced. The current tap fee is \$300.00 and Joey McNeal, Water Superintendent petitioned the Council in August with regards to raising the fee and to set guidelines for special circumstances that may increase the costs above the average connections. The Council agreed that the cost should be raised and parameters set in place for special connections. Chad read the Ordinance in its entirety. Phil made the first motion to approve Ordinance 09-01-17, Dana seconded, Chad all in favor, motion carried.
- b) KEDCO** sent a letter asking the Town of Silver Lake to become members and sent an invoice for dues. Phil and Dana declined to join.
- c) Trick-or Treat** will be held on Tuesday, October 31st from 6:00pm-7:30pm.

**Town of Silver Lake
Public/Council Meeting
Silver Lake Town Hall
September 13, 2017
7:00PM**

VII. CITIZEN COMMENTS/CONCERNS:

a) **Fred Sainer** told the Council that the Town has looked the best it has looked since he has lived here. He did however take issues with three abandoned properties near his home. He asked if the Council could do anything regarding the issue. Chad stated that there is a process that has to be gone through before a house could be torn down. He said in the past the Town has torn down homes through the blight program and by the unsafe building act. Jason explained the situation of some of the properties and said that ordinance violations have been written.

b) **Georgia Krichbaum** who owns a property on Neer Dr. complained about water in her yard when it rains. She spoke regarding a culvert underneath the road and wanted the Council to close the culvert. Phil told her that if they maintain the culvert it will be cleaned out which will open the culvert further. Chad added that water runs downhill and that the natural flow of water cannot be changed. JT submitted pictures to the Council at the August meeting showing the culvert she was referring to. After much discussion her final words were of threatening litigation. The Council refused to speak further on the matter.

VIII. REPORTS FROM DEPARTMENT HEADS:

a) **Marshal's Department (Jason McGlennen)**

- * The Council received a copy of the departments call/run history.
- *continuing to write ordinance violation tickets for the old school building
- *researching weight limits for Town side streets

b) **Street/Sewer Department (JT Prater)**

- *Street paving is underway
- *Crack and seal will be happening in October

c) **Water Department (Joey McNeal)**

- * Department is running smoothly

d) **Fire Department (John Conley)**

- * 1 run since last meeting
- *Gun Raffle
 - 2 Guns will be raffled
 - \$20.00 per ticket and can be purchased through a firefighter
 - Drawing will be held November 2nd at 7:15pm
 - For more details contact 260-352-3245

**Town of Silver Lake
Public/Council Meeting
Silver Lake Town Hall
September 13, 2017
7:00PM**

IX. CLAIM DOCKET:

\$121766.32 in claims is to be paid. Phil made first motion to approve, Dana seconded, Chad all in favor, motion carried.

X. LETTERS:

NONE

XI. MISCELLANEOUS:

- a) **Budget Public Hearing** is set for October 11, 2017 at 7:00pm; meeting location is the Silver Lake Town Hall.
- b) **Regular Public/Council Meeting** is set for October 11, 2017 at the Silver Lake Town Meeting Hall immediately following the Budget Public Hearing.
- c) **Budget Adoption Meeting** is set for October 25, 2017 at 6:00pm and will be held at the Silver Lake Town Meeting Hall.

XII. ADJOURNMENT:

Meeting adjourned at **7:45PM** with Phil making first motion to adjourn, Dana seconded, Chad all in favor, motion carried.

CHAD MINER, COUNCIL PRESIDENT

TONYA CONLEY, CLERK-TREASURER